

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,)	
)	
<i>Plaintiff,</i>)	
)	
v.)	CASE No. 08-CR-181 (TPG)(S)
)	
MARIO S. LEVIS,)	
a/k/a "Sammy Levis,")	
)	
<i>Defendant.</i>)	
_____)	

DEFENDANT'S NOTICE OF FILING EXCLUDED DEFENSE EXHIBITS

Defendant **MARIO S. LEVIS**, through undersigned counsel and for purposes or preserving the record, respectfully files the following pre-marked defense exhibits that were excluded by the Court during the defense case on April 27, 2010.

Dated	Pre-Marked Def. Exhibits	Description
4/25/2010	DE 110	Sammy Levis e-mail 10/24/2002 at 3:34 pm to Ricardo Melendez Subject Re:
4/25/2010	DE 113	Sammy Levis e-mail to Sammy Levis 2/4/2005 at 3:00 pm Subject: message from DL.
4/25/2010	DE 114	Sammy Levis e-mail to Ryan Schaper 2/14/2005 at 7:55 pm Subject: Re: Follow-up to prior response

Dated	Pre-Marked Def. Exhibits	Description
4/25/2010	DE 115	Sammy Levis e-mail to Rschaper@Farallon Capital.com 2/14/2005 at 4:09 pm cc: Ricardo Melendez (DFC Contabilidad) Subject: Follow-up to prior response.
4/25/2010	DE 116	Doral Financial Corporation Memo Dated 4/25/2003 titled Valuations
4/25/2010	DE 117	Draft Doral Financial Corporation press release dated 1/4/2005 titles Doral Financial Corporation Reports Record Earnings for the Fourth Quarter and Year Ended December 31, 2004 the 28 th Consecutive Quarter it has Achieved Record Earnings.
4/25/2010	DE 118	Sammy Levis e-mail to Sonia Arroyo; Lorna Soto 3/3/2005 at 9:26 pm Subject: FW: According to the OCC and 12 CFR Part 3, it appears to me that you are required to maintain capi...
4/25/2010	DE 124	Thompson Street Events Conferece Call Transcript DRL-Doral Financial Corporation to Hold Conference Call to Discuss Form 10-K for the Year 2004. Final Transcript.
4/25/2010	DE 126	Sonia Arroyo e-mail 9/24/2004 5:21 pm to Sammy Levis Subject: DL's comments
4/25/2010	DE 127	Sammy Levis e-mail 1/31/2005 at 6:51 pm to Lorna Soto Subject: FW: IO Questions
4/25/2010	DE 128	Sammy Levis e-mail 3/7/2005 at 11:48 pm to Sonia Arroyo Subject: FW:

Dated	Pre-Marked Def. Exhibits	Description
4/25/2010	DE 129	Sammy Levis e-mail 3/3/2005 at 4:00 pm to Sonia Arroyo Subject: FW: According to the OCC, and 12 CFR Part 3, it appears to me that you are required to maintain capital

Respectfully submitted,

/s/ Roy Black

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 28, 2010, I electronically filed the foregoing document through CM/ECF, which will then transmit a copy of the document to:

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/s/ Roy Black
ROY BLACK, ESQ.